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# **Facsimile**

To:

Company: USPTO

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Dete: July 30, 2008

Grand Japlan

Rec Submission of Articles of Amalgamation

Total Pages: 12 (including cover)

Flie Number: T8466293US CopyTrak #: 8529

If fax transmission problems occur, you may seen and small to the supplied small address.

Attached please find all documentation with respect to Submission of Articles of Amalgamation.

Please do not hesitate to contact me should further information be required.

I hereby certify that the attached Transmittal Form is being facsimile transmitted to the United States Patent and Trademark Office on the date shown below.

Grant W.C. Tisdall, Reg. 53,902

Date: July 30, 2008

Signature

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# IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In The Matter of United States Patent:

Patent No.

7,007,093

Filed

March 1, 2001

Title

: NETWORK RESOURCE CONTROL SYSTEM

Our File

T8466293U\$

Date

July 30, 2008

The Honorable Commissioner of Patents and Trademarks Washington, D.C. United States of America 20231

#### SUBMISSION OF ARTICLES OF AMALGAMATION

Dear Commissioner of Patents:

We submit herewith Articles of Amalgamation documents for the merger of Spicer Corporation with and into Printeron Inc. under the name of Printeron Inc.

It is requested that this document be registered against the above-identified application.

The prescribed registration fee of \$40.00 is included with today's payment. The Office is requested to debit our Account 07-1750 in the amount of \$40.00.

The Office is respectfully requested to acknowledge the filing of the abovereferenced Articles of Amalgamation.

JUL 3 0 2008

The Office is invited to contact the undersigned at (416) 862-4318 should further information be required. All correspondence should be directed to our below listed address.

Respectfully submitted,

Grant Tisdali

Registration No. 53,902

Gowling Lafleur Henderson LLP Suite 1600, 1 First Canadian Place, 100 King Street West Toronto, Ontario Canada M5X 1G5 (416) 862-7525

Encl.

[TOR\_LAW\8923228\1]

Ontario Corporation Number Numbro de le sopiété en Oniario

3	realio CERTIFICATE CERTIFICAT Coordontine que les présents statuts re effective on:  1ULY 03 JUILLET, 2008	1765912					
• • • • • • • • • • • • • • • • • • •	Of social Phinostrias  Susiness Conversions Act / Loi sur les sociétés par actions						
	ARTICLES OF AMALGAMAT STATUTS DE FUSION	ION					
Form 4	1. The name of the amalgamates corporation is: (Set out in SLOCK CAPITAL LE						
Rusinees rporetions Act	PRINTERON INC.	WAJUSCULES SEULEMENT):					
ormuie 4 of sur (es							
piétés par actions	<u> </u>						
	The address of the registered office is:     Adresse du stège social ;						
•	221 McIntyre Drive Street & Number of R.R. Number & Multi-Office Building	give Room No. /					
	निश्चे को numbro du nambro de la R.R. श्रं, जी जोड़ाई द्वीपा केटीविट के Du	uzani untapo en prison					
	Kitchener	ONTARIO N 2 R 1 G 1					
	Name of Municipality or Post Citics / Nam dis la municipalité du du bureșur de poste	Postal Code/Code postal					
	Afamha atamatatatatata	m and maximum 1 15					
	4. The director(s) latare; / Administrateur(s):						
	First name, middle names and sumains  Pressont, attress prenows of nom do femile  Cambrille this, y comprise is one of to numble  to nom de to nombrette and province, to	Stats 'Yos' or 'teo to ou le numéro de la R.R., Résident canadia					
	Glen Wright 96 Wilkinson Drive, Coboconk, Ontario, Canada	KoM 1Ko Yes					
(07/2007)	1	]					

	A-	Attaigametion Agreement i Genvention de fusion :
Or ou		The amaignmetion agreement has been duly adopted by the shareholders of each of the amaignmating corporations as required by subsection 176 (4) of the <i>Business Corporations</i> Act on the data set out below. Les actionnaires de chaque scalété qui fusionna ant d'imant adopté la convention de fusion conformément au paregraphe 175(4) de le Loi sur les ecclétés per ecclons é la data mentionnée ci-dessous.
	В.	Amelgamation of a bolding corporation and one or more of its aubaldiaries or amelgarization of autastilaries / Fusion d'une aucièté mère avec une ou plusieurs de ses illisées ou fusion de filiales :
X		The smalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the Bushess Cooperations Act on the date set out below.  Les administrateurs de chaque société qui fusionne ont approuvé la fusion per voie de résolution conformément à l'artique 177 de le Loi aur les sociétés par actions é le date mentionnée of-deasous.
		The articles of amalgamenton in autostatics contain the provisions of the articles of incorporation of Les ataluts de fusion represent essentialiennent les dispositions des statuts constitutifs de
		PrinterOn Inc.
		end are more particularly set out in these articles.  at soni énoncés toxinalement sux présents absuts.

Names of amalgamating corporations	Onterio Corporation Number Numero de la société en Onterio	Date of Adoption/Approval Date d'adoption ou d'approbation		
Dénomination sociale des sociétés qui fusionnent	Numero de la societe en Ginano	Yeer printe	Month mote	Day John
SPICER CORPORATION	1404981	2008	07	03
PRINTERON INC.	141003 <del>6</del>	2008	07	03
	1	Į		

07121F (07/2007)

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. Limites, s'ill y e lieu, imposées aux activités commerciales ou aux pouvoirs de le société.

None

7. The classes and any maximum number of shares that the corporation is authorized to issue: Cetégories et nombre maximul, e'il y a lieut, d'actions que le société set autorisée à émettre :

The Corporation is authorized to issue an unlimited number of Common Shares.

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Rights, privileges, restrictions and conditions (if any) attaching to each close of shares and directors authority with respect to any class of shares which may be (squad in series:

Circita, privilèges, restrictions et canditions, s'il y a lieu, rettachée à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être êmige en série :

The rights, privileges, restrictions and conditions attaching to the Common Shares shall include the following:

- 1. Payment of Dividends: The holders of the Common Shares shall be entitled to receive dividends if, as and when declared by the Board of Directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends in such amounts and payable in such manner as the Board of Directors may from time to time determine. Subject to the rights of the holders of any other class of shares of the Corporation entitled to receive dividends in priority to or rateably with the holders of the Common Shares, the Board of Directors may in its sole discretion declare dividends on the Common Shares to the exclusion of any other class of shares in the capital stock of the Corporation.
- 2. Participation upon Liquidation, Dissolution or Winding Up: In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the Common Shares shall, subject to the rights of the holders of any other class of shares of the Corporation entitled to receive the assets of the Corporation upon such a distribution in priority to or rateably with the holders of the Common Shares, be entitled to participate rateably in any distribution of the assets of the Corporation.
- 3. Voting Rights: The holders of the Common Shares shall be entitled to receive notice of and to attend all annual and special meetings of the shareholders of the Corporation and to one vote in respect of each Common Share held at all such meetings.

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9. The issue, transfer or ownership of shares lefts not restricted and the restrictions (if any) are as follows:
L'émission, le transfert ou la propriété d'actions estimate per restreint. Les restrictions, a'il y a lieu, sont les sulvantes :

No share of the Corporation shall be transferred without the consent of the board of directors or the shareholders of the Corproation expressed by a resolution passed by the board of directors or the shareholders of the Corporation.

- 10. Other provisions, (if any):
  Autres dispositions, s'il y a lieu :
  - (a) The number of shareholders of the Corporation exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation were, while in that employment, and have continued after termination of that employment to be, shareholders of the Corporation is limited to not more than fifty, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder; and
  - (b) Any invitation to the public to subscribe for securities of the Corporation is prohibited.

071217 (07/2007)

<sup>11.</sup> The statements required by subsection 178(2) of the Buelness Corporations Act are attached as Schedule "A". Les déclarations exigées aux termes du partigraphe 178(2) de la Loi sur les sociétés par ections constituent l'annexe A.

<sup>12.</sup> A copy of the amalgamentan agreement or directors' resolutions (as the case may be) le/are attached as Schedule "B". Une copie de la convention de fusion ou les résolutions des administrateurs (salon le cas) constitue(nt) l'annexe E.

071212 (05/2001)

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These articles are signed in duplicate. Les présents étatuts cont aignés en double exemplaire.

Name and original alignature of a director or authorized signing officer of each of the amaignmating corporations. Include the name of each corporation, the signatories name and description of office (e.g. president, secretary). Only a director or authorized signing officer can align on behalf of the corporation. I from at signature originals of un administrator ou d'un signateire autorisé de chaque société qui fusionne, indiquer la dénomination sociale de chaque société, le nom du signataire et se fonction (p. ex. : président, secrétaire). Seul un administrateur ou un dirigeant habilité peut aligner au nom de la société.

SPICER CORPORATION		
	Corporations / Dénomination sociale des avaidés	<del></del>
Hich	Holly Snider	Secretary
Signature / Signature	Print name of signatory / Norm du afgradaire en lettrez moutdes	Description of Office I Function
PRINTERON INC.		
Sty / Per.	Corporations / Dénomination sociale des enciétés	<del></del>
Z.i.	Holly Snider	Secretary
Signature / Signature	Print name of elgnatory / Nom du eignataire en létinas moudes	Description of Office / Fonction
Names of	Corporations / Denomination acciate dae accidide	<del></del>
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By / Par	Corporations / Dénomination sociale des accidités  Print name of aignatory /  Nom du aignature en lattres moulées	Description of Office J Fanction
By / Par Signature / Signatura	Print name of signatory /	Description of Office J Fancilon
Blgmture / Signature Names o	Print name of algustory / Nom do algusteire en lettres mouldes	Description of Office / Fonction  Description of Office / Fonction
By / Par  Bignature / Bignature  Names o  By / Par  Bignature / Bignature	Print name of signatory / Nom du signatory / Nom du signateiro en istima moulées  † Comorations / Dénomination socials des worldds:  Print name of signatory /	

# Schedule "A"

#### STATEMENT OF OFFICER

# RE: Amalgamation of PrinterOn inc. and Spicer Corporation.

- I, HOLLY SNIDER, make this statement in respect of the amalgamation of PrinterOn Inc. and Spicer Corporation (the "Amalgamation") pursuant to Section 174 of the Business Corporations Act (Ontario) (the "Act"):
- 1. I am the Secretary of PrinterOn Inc. and of Spicer Corporation (the "Amalgamating Corporations").
- I have conducted an examination of the books and records of the Amalgamationg Corporations and have made any inquiries and investigations that are necessary to enable me to make this statement.
- 3. There are reasonable grounds for believing that:
  - (a) the Amalgamating Corporations are, and the amalgamated corporation (the "Amalgamated Corporation") continuing from the Amalgamation will be, able to pay their respective liabilities as they become due;
  - (b) the realizable value of the Amalgamated Corporation's assets will not be less than the aggregate of its liabilities and stated capital of all classes; and
  - (c) no creditor of the Amalgamating Corporations will be prejudiced by the Amalgamation.

DATED	July 3	2008
	UNAY. 3	

Holly Snider

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# SCHEDULE B-1 CERTIFIED RESOLUTIONS OF THE SOLE DIRECTOR OF PRINTERON INC.

(the "Corporation")

# Approval of Amalgamation with Spicer Corporation

#### WHEREAS:

- A. The Corporation and Spicer Corporation are both wholly-owned subsidiaries of PrinterOn Corporation and were both incorporated in the Province of Ontario.
- B. The Corporation and Spicer Corporation have agreed to amalgamate pursuant to Section 177(2) of the Business Corporations Act (Ontario) (the "Act").

#### NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Corporation's amalgamation with Spicer Corporation, pursuant to Section 177(2) of the Act, is approved.
- 2. All of the issued and outstanding shares of Spicer Corporation will be cancelled without any repayment of capital in respect of those shares.
- The by-laws of the amalgamated corporation will be the same as the Corporation's bylaws.
- 4. The Articles of Amalgamation of the amalgamated corporation will be the same as the Corporation's Articles of Incorporation,
- 5. Subject to the issuance of the Certificate of Amalgamation, the stated capital of Spicer Corporation will be added to the Corporation's stated capital.
- 6. Any officer of the Corporation is authorized to do all things and sign all documents necessary or desirable to implement these resolutions, including signing Articles of Amalgamation and filing them with the Director appointed under the Act.

CERTIFIED TO BE A TRUE AND CORRECT COPY of Resolutions consented to by the sole Director of PrinterOn Inc., which Resolutions are in full force and effect, unamended, as of the date hereof.

DATED	July 3	2008	
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Secretary - Holly Snider

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# SCHEDULE B-2 CERTIFIED

#### RESOLUTIONS OF THE SOLE DIRECTOR

**OF** 

SPICER CORPORATION (the "Corporation")

#### Approval of Amalgamation with PrinterOn Inc.

# WHEREAS:

- A. The Corporation and PrinterOn Inc. are both wholly-owned subsidiaries of PrinterOn Corporation and were both incorporated in the Province of Ontario.
- B. The Corporation and PrinterOn Inc. have agreed to amalgamate pursuant to Section 177(2) of the Business Corporations Act (Ontario) (the "Act").

#### NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Corporation's amalgamation with PrinterOn Inc., pursuant to Section 177(2) of the Act, is approved.
- Subject to the issuance of a Certificate of Amalgamation, all shares in the Corporation's
  capital, including all shares that have been issued and are outstanding, will be cancelled
  without any repayment of capital in respect of those shares.
- The by-laws of the amalgamated corporation will be the same as the by-laws of PrinterOn Inc.
- 4. The Articles of Amalgamation of the amalgamated corporation will be the same as the Articles of Incorporation of PrinterOn Inc.
- 5. Subject to the issuance of the Certificate of Amalgamation, the Corporation's stated capital will be added to the stated capital of PrinterOn Inc.
- 6. Any officer of the Corporation is authorized to do all things and sign all documents necessary or desirable to implement these resolutions, including signing Articles of Amalgamation and filing them with the Director appointed under the Act.

CERTIFIED	TO BE A	TRUE AND	CORRECT	COPY of R	esolutions :	consented to	by the
sole Director o							
as of the date i		_				•	•

Secretary - Holly Snider

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